



WASTEX RESEARCH, INC.

2000 Broadway

East St. Louis, IL 62207

Phone: 271-2372

March 17, 1981

Illinois Environmental Protection Agency
2200 Churchill Road
Springfield, Illinois 62706

RECEIVED

MAR 18 1981

Attention: Mr. Thomas E. Cavanagh Jr.

E.P.A. — D.L.P.C.
STATE OF ILLINOIS

Dear Mr. Cavanagh:

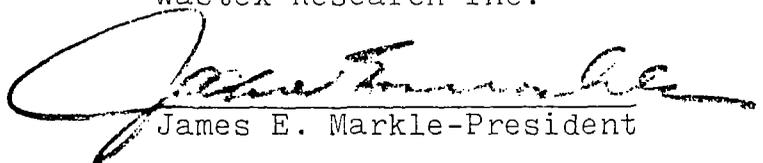
In an effort to bring the Division of Land/Noise Pollution up to date in regard to the Corporate structure is as follows:

- 1. James E. Markle is duly elected, qualified as acting President of Wastex Research Inc. Lawrence Bilbrey duly elected, qualified as acting Secretary and they, as such, have been and are duly authorized, empowered and directed for, in the name of, and in behalf of, Wastex Research Inc. to make, execute and deliver action necessary to comply with regard to all laws and regulations pertaining to the operation of Wastex Research Inc.

We are enclosing the resignation of Mr. Jack Chase, also a resolution made by the Board of Directors at a meeting held on March 2, 1981.

Respectfully Submitted,

Wastex Research Inc.


James E. Markle-President

EPA Region 5 Records Ctr.



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Enclosures: (2)



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East St. Louis, IL 62207

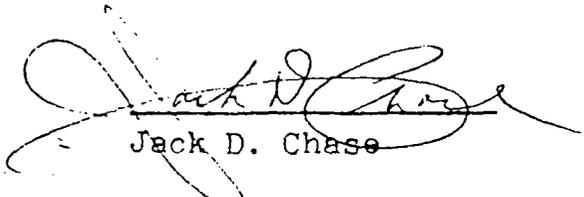
Phone: 271-2372
February 16, 1981

Norma N. Chase, President
Wastex Research Inc.
2000 Broadway
East St. Louis, Ill. 62205

Dear Mrs. Chase:

For the best interest of Wastex Research, Inc. and all parties concerned. I do hereby tender my resignation as Business Manager of Wastex Research, Inc. effective as of February 27, 1981.

Yours truly,



Jack D. Chase

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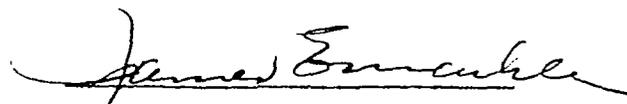
WASTEX RESEARCH, INC.

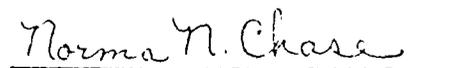
2000 Broadway

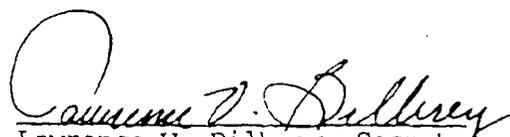
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At a special meeting of the Board of Directors held March 2, 1981, 2:30 P.M. at 2000 Broadway, East St. Louis, Illinois the following resolution was adopted. All stockholders being present the chairman advised that upon motion, duly made, "seconded and unanimously carried, be it resolved that James E. Markle, President is hereby authorized to take any and all action necessary to comply with regard to any and all laws and regulations pertaining to Wastex Research, Inc.


James E. Markle, President


Norma N. Chase, Chairman


Lawrence V. Bilbrey, Secretary

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